

Roswell Public Library Board

January 26, 2017 at 4:00pm

Bondurant Room at Roswell Public Library
301 N. Pennsylvania Avenue

Board President: Magil Duran

Board Members: Judy Armstrong, Patti
Bristol, Michelle Hembree, Linda Madrid,
Lewie Montgomery, and Alyssa Rogers

Staff Coordinator: Matthew Gormley

- A. Call to Order**
- B. Roll Call**
- C. Approval of Agenda**
- D. Approval of the Minutes**
 - 1. Consider approval of the October 27, 2016 meeting minutes
- E. Non-Action Items**
 - 2. Interim Director's Report
- F. Regular Items (Action Items)**
 - 3. None
- G. Other Business (Non-Action)**
 - 4. Public Comments
- H. Adjourn**

Next Meeting: February 23, 2017

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 16-69.

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council. The Council, acting as attendees to an informational presentation, will not be discussing public business and no action will be taken.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: 1.23.17



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Board President: Magil Duran
Board Members: Judy Armstrong, Patti Bristol, Michelle Hembree, Linda Madrid, Lewie Montgomery, and Alyssa Rogers
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DRAFT

Call to Order

The regular meeting of the Roswell Public Library Board was called to order at 4:00pm by President Magil Duran.

Roll Call

Members present: Magil Duran, Judy Armstrong, Patti Bristol, Lewie Montgomery, and Alyssa Rogers. Absent: Michelle Hembree, Linda Madrid. Staff present: Matthew Gormley, Interim Library Director.

Approval of Agenda

Mr. Duran called for approval of the agenda. Dr. Armstrong moved to approve; Mr. Montgomery seconded, and the motion passed by unanimous voice vote.

Approval of the Minutes

Dr. Armstrong moved that the minutes be accepted as corrected; Ms. Bristol seconded, and the motion passed by voice vote.

Non-Action Items

Interim Director's Report: In addition to his written report, Mr. Gormley reported on some updates and additions. Some of the stolen downspout extensions have been replaced and more are on order. The new spouts were installed with security screws to help protect them from a repeat theft.

The position of Library Director is not yet filled. The applications had been narrowed to four candidates; however, two withdrew before interviews began. The two remaining were both interviewed and the search group made their recommendation. No further information has yet been given.

Regular Items (Action Items)

There were no action items.

Other Business (Non-Action)

There were no public comments, and no further business brought before the board.

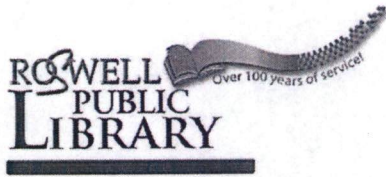
Mr. Gormley handed out the updated Library Board Manuals to all members present; for those absent, their manuals will be held at the library for them to pick up later.

Adjournment

Mr. Montgomery moved that the meeting be adjourned. Ms. Bristol seconded. The motion passed by unanimous voice vote and the meeting adjourned at 4:10pm.

Next Meeting: January 26, 2017

Magil Duran, President



January Report

Building

Personnel

Pamela Beerens celebrated one year with the library in January.

Matthew Gormley celebrated five years with the library in January.

Training

Most of the staff will be attending a mandatory Sexual Harassment training class with the city this month.

Claire Gutierrez has signed up to take the "Get Kids Coding" webinar.

Classes, Tours, School Visits, Outreach

Other

The City held two interviews for the Library Director's position this month.

Value of Services Used at the Roswell Public Library – DEC 2016

Monthly Use	Library Services	Value of Services
4,500	Adult Books Borrowed	\$125,775
601	Young Adult Books Borrowed	\$16,798
3,314	Children's Books Borrowed	\$66,114
2,376	Paperback Books Borrowed	\$23,736
117	Magazines Borrowed	\$462
2,686	DVDs Borrowed	\$67,016
496	CDs Borrowed	\$9,915
609	Audio Books Borrowed	\$48,690
286	eBooks Borrowed	\$7,994
26	Meeting Room Use per Hour	\$1,300
8	Adult Programs Attendance	\$80
0	Young Adult Programs Attendance	\$0
252	Children's Programs Attendance	\$2,520
6,307	Computer Use (Avg 1 Hour/Person)	\$75,684
19	Scanner/Microfilm Reader (By Session)	\$190
2,435	Database Searches	\$48,578
1,032	Reference Questions Asked	\$10,320
	Total Value	\$505,172

Value of Services Used at the Roswell Public Library - Year to Date

Year To Date	Library Services	Value of Services
30,023	Adult Books Borrowed	\$839,143
4,221	Young Adult Books Borrowed	\$117,977
26,189	Children's Books Borrowed	\$522,471
17,326	Paperback Books Borrowed	\$173,087
475	Magazines Borrowed	\$1,876
18,049	DVDs Borrowed	\$450,323
2,852	CDs Borrowed	\$57,011
4,272	Audio Books Borrowed	\$341,546
2,157	eBooks Borrowed	\$60,288
219	Meeting Room Use per Hour	\$10,950
374	Adult Programs Attendance	\$3,740
5	Young Adult Programs Attendance	\$50
2,332	Children's Programs Attendance	\$23,320
40,930	Computer Use (Avg 1 Hour/Person)	\$491,160
201	Scanner/Microfilm Reader (By Session)	\$2,010
40,545	Database Searches	\$808,873
6,386	Reference Questions Asked	\$63,860
	Total Value	\$3,967,685



301 N. Pennsylvania Ave.
Roswell, NM 88201
(575) 622-7101



@RPLnm

Riders on the Orphan Train - Child Emigrants to New Mexico - This is the official touring outreach program supported by the NM Humanities Council. This presentation is designed to inform, entertain, and move audiences of all origins and ages. It combines storytelling, music, and videos with archival photos and contemporary interviews with survivors, and an informal Q&A session about the largest child migration in history.







Getting to Know Social Media - Are you wanting to learn more about social media or having trouble setting up your own profiles on social media sites? We will be discussing 4 popular social media websites and apps and how to sign-up as well as navigate these select sites.

Registration for this adult class begins February 18. Class will be held Saturday, March 4 from 10-11 AM. Registration is required. Please register over the phone at (575) 622-7101 or in person at the Library Reference Desk.

Brick by Brick All Ages - Have fun creating with Legos! We will begin with a 30-minute themed building challenge, and then build whatever you like, or give yourself a challenge by adding on to your build. The program lasts an hour and a half.

Check our catalog, renew your materials, download eBooks, or access online resources on our website : <http://roswell.gov/405/Roswell-Public-Library/>

February 2017

Sunday 2 pm - 6 pm	Monday 9 am - 9 pm	Tuesday 9 am - 9 pm	Wednesday 9 am - 6 pm	Thursday 9 am - 6 pm	Friday 9 am - 6 pm	Saturday 9 am - 6 pm
			1 Story Time* 10:00am and 3:30pm Groundhog Day Sign up for RPLmakers begins	2	3	4 Story Time* 2:00pm The Color Red
5 <i>Seating space is limited by the Fire Marshall. First come, first served for all programs.</i>	6	7 Between the Lines Adult Coloring 5:30-7:00pm Bondurant Room	8 Story Time* 10:00am and 3:30pm Hugs and Kisses 	9	10	11  Story Time* 2:00pm Be My Valentine 3:30-5:00 pm All Ages RPLmakers littleBits
12	13	14	15 Story Time* 10:00am and 3:30pm Hippos National Hippo Day	16 	17	18 Story Time* 2:00pm Teeth Registration for Getting to Know Social Media Begins
19	20 	21 Brick by Brick 5:00-6:30pm All Ages	22 Story Time* 10:00am and 3:30pm Imagine That!	23	24	25  Story Time* 2:00pm Dr. Seuss
26	27	28 Riders on the Orphan Train Child Emigrants to New Mexico 6:30 pm Bondurant Room		BOOKS AGAIN! 200 W. Second Street Phone: 575-627-6179 Hours: Tuesday-Friday 10-4 Saturday 11-2		
						*Must arrive within the first 15 minutes of program to participate in crafts.